

AGENDA
Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603

**Thursday, February 1st, 2007
10:00am - 12:00pm CST**

ACTION

Call to Order

Roll Call

- 1) Chairman's Report**
 - a) Introduction of Public Libraries Representative** **Welcome**
 - i) David King – Topeka & Shawnee County Public Library**
- 2) Approval of minutes** **Approval**
- 3) Treasurer's Report**
 - a) INK Financials** **Approval**
- 4) Network Manager Report**
 - a) KIC Financials** **Discussion**
 - b) Service Requests** **Approval**
 - c) Contracts** **Approval**
 - d) State of the Portal Presentation** **Discussion**
 - e) Subscriber Payment Options Update** **Discussion/Approval**
- 5) Executive Director Report**
 - a) Letter of Intent for KIC Contract Renewal** **Discussion/Approval**
 - b) Grants Update**
 - i) Thank you Letter from PKI Group** **Discussion**
 - ii) Historical Society Extension Request** **Approval**
 - iii) KPTS Request** **Approval**
 - c) Wisconsin PKI** **Discussion**
 - d) Business Planning Process** **Discussion**

Adjourn

Next Meeting Scheduled March 1st, 2007, 10:00am – 12:00pm